Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Community Facilities Program

Third C	haracter: Purpose	Fourth	Character: Detail	•		_		Program A	Activity				
				1 - Proc	essing	2 - Sei	rvicing	3 - Custoo	lial	4 - Acc	quired	5 - Inver	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
Α	Inspection	1	Real Estate										
	=	2	Chattel										
		3	(N/A)										
		4	Repairs			Α	N	S	R	S	R	S	N
		5	Construction			Α	N	S	R	S	R	S	N
		6	Supervisory										
В	Appraisals	1	Real Estate	Α	N	S	N	S	R	S	R	S	N
	-	2	Chattel										
_		3	(N/A)										
С	Analysis & Audits	1	Yearend Analysis/Reports/Audits										
	=	2	Subordination										
		3	Graduation										
		4	(N/A)										
		5	Debt Settlement										
		6	Budget Plan										
		7	Financial Analysis										
		8	(N/A)										
		9	Account Auditing/CPA Studies										
		Α	Other Than Above										
D	Information Services	1	Tax Report & Record Documentation										
	_	2	Data Processing/Info Gathering										
		3	Comparable and Market Studies	Α	N								
		4	Advertising										
		5	Cost Estimators										
		6	Cost Certification										
		7	Review of Annual Reports										
		8	(N/A)										
E	Other Services	1	Architect & Engineering										
	=	2	Surveying		•								
		3	Investigation										
		4	Bankruptcy										
		5	Foreclosure (Non-Judicial State) (Note 1)										

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority

RD Instruction 2024-A Exhibit D Table D-1 Page 2

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Community Facilities Program

Third Character: Purpose Fourth Character: Detail **Program Activity** 4 - Acquired 1 - Processing 2 - Servicing 5 - Inventory 3 - Custodial Detail Code **Contract Purpose** Code (a) (b) (a) (b) (a) (b) Other Services 6 Title Search Ν S Ν S R S S Ν Α R Trustee Agency (Foreclosure Actions) Auctioneer (See Note 2) Interpreter Services Ν Α Α Ν Α Ν Α Ν Α Ν Mediation (No State Program) Α N R Α Attorney Serv. Foreclosure (Judicial) (Note 1) С Evictions Spec. Writing Е (N/A) Property Management/Caretaking F Maintenance/ SD R SD SD N Management 2 Hauling Temporary Custodial Other G Repairs/ Onsite (Note 3) 1 Improvements 2 Offsite H Real Estate Broker Commission 1 (Exclusive Listing) 2 Bonus Real Estate Broker Commission (Open Listing) Bonus 2 J Environmental **NEPA-Environmental Assessments** Α Ν Α N Α N Α (Contractual or **NEPA-Environmental Impact Statements** Α Ν Ν Α Ν NonContractual) Miscellaneous NEPA Studies s Ν s Ν s N (Note 2) Archeological Surveys S s Ν S Ν Miscellaneous Historical Preservation s s Ν s Ν **Endangered Species Studies** s N S N S N Wetland Delineations s s N s Ν Ν Preliminary Assessments (Notes 3 & 5) Α R Site Inspections and Remedial Investigations/ Α R Feasibility Studies (Notes 3 & 5)

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Community Facilities Program

			Commi	t y 1 C	icilities i	i i ogi a	•••	Program A	Activity				
Third Ch	naracter: Purpose	Fourth	Character: Detail	1 - Proc	essing	2 - Se	rvicing	3 - Custod	lial	4 - Acc	quired	5 - Inver	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
J	Environmental (Contractual or	Α	Remedial Actions (Notes 3 & 5)		, ,			1				Α	R
	NonContractual) (Note 2)	В	Removal Actions (Notes 3, 5 & 6)					Α	R			Α	R
		С	Emergency Response Activities (Notes 3, 5 & 6)					Α	R			Α	R
		D	Underground Storage Tank Removals					Α	R			Α	R
			(Notes 3, 5 & 6)					^	, n			^	, n
		E	Underground Storage Tank Corrective Actions (Notes 3 & 5)									Α	R
		F	Lead Based Paint Testing and Inspections							s	R	s	R
		Г	(Note 5)							3	K	3	, r
		G	Lead Based Paint Abatement Activities (Note 5)									S	R
		н	Transaction Screen Questionnaire	s	N	s	N	s	R	s	R	s	N
		П	(Note 4)	3	N	3	N	3	ĸ	3	ĸ	3	N
		- 1	Phase I Environmental Site Assessments (Note 4)	S	N	s	N	S	R	s	R	s	N
		J	Phase II Environmental Site Assessments (Note 4)	s	N	s	N	s	R	s	R	s	N
		K	Mold Testing and Inspection							S	R	S	R
		L	Mold Abatement Activities									S	R
K	Asset Investigation	1	Large Debt Settlement										
	_	2	Debt Settlement										
	Reserved												
N	NonContractual	1	Real Estate Taxes			S	R	S	R	S	R	S	R
	Payments (Note 2)	2	Personal Property Taxes			S	R	S	R	S	R	S	R
		3	Insurance			S	R	S	R	S	R	S	R
		4	Prior and Junior Liens										
		5	Recording, Filing			S	N	S	R	S	R	S	N
		6	Mediation (State Certified Program)	Α	N/R	Α	R	Α	R	Α	R	Α	N
		7	Land Acquisition										
		8	Authorized Selling Expenses										
		9	Protective Advance										
		Α	Utilities	Α	N	S	R	S	R	S	R	S	N
		В	Other	Α	N/R	Α	N/R	Α	N/R	Α	N/R	Α	N/R
		С	Selling Points										
		D	(N/A)				L			L			

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority

RD Instruction 2024-A Exhibit D Table D-1 Page 4

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Community Facilities Program

Third Cl	haracter: Purpose	Fourth	Character: Detail	-		_		Program A	ctivity				
				1 - Proc	essing	2 - Sei	vicing	3 - Custod	ial	4 - Acc	quired	5 - Inven	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
O-X	Reserved												
Υ	Managerial	1	Credit Reports (Note 7)										
	=	6	Profile Credit Reports										
		K	Claims and Judgements			Α	R						
Z	Other	1	Miscellaneous	Α	N/R	Α	N/R	Α	R	Α	R	Α	N/R

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

- 1) Includes reimbursable costs.
- 2) An employee does not need a contracting officer warrant to process noncontractual charges.
- 3) These activities applicable for response actions conducted pursuant to the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), Resource Conservation and Recovery Act (RCRA), and Toxic Substance Control Act (TSCA) or state laws governed by these statutes. All response actions shall be conducted by environmental professionals.
- 4) These activities refer to due diligence investigations conducted to evaluate real property for the presence of contamination in loan processing/servicing activities.
- 5) These activities refer to pre-remedial and remedial actions conducted on applicable properties pursuant tenvironmental statutes Expenses for Lead Based Paint Testing and Abatement Activities on inventory properties are charged back to the affected property account. Lead Based Paint Testing expenses on acquired properties are charged back to the borrower's account.
- 6) These activities may be conducted on custodial property to protect the Agency's security interest.
- 7) A Credit Report may be obtained for subsequent loan requests only if a borrower has had financial problems or the report will assist in determining eligibility for an additional loan.

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Business & Industry

Third C	haracter: Purpose	Fourth	Character: Detail					Program	Activity				
				1 - Proc	essing	2 - Sei	rvicing	3 - Custoo	lial	4 - Acc	uired	5 - Inver	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
Α	Inspection	1	Real Estate			. ,	_ ` <i>,</i>	. ,	T	` '		` '	Ι ΄
	-	2	Chattel										
		3	Crop										
		4	Repairs										
		5	Construction										
		6	Supervisory										
В	Appraisals	1	Real Estate	Α	N	S	N	S	R			S	N
	-	2	Chattel			S	N						
		3	Crop										
С	Analysis & Audits	1	Yearend Analysis/Reports/Audits										
		2	Subordination										
		3	Graduation										
		4	Farm Management Specialist										
		5	Debt Settlement										
		6	Budget Plan										
		7	Financial Analysis	Α	N	Α	N						
		8	Interest Credit Renawal										
		9	Account Auditing/CPA Studies										
		Α	Other Than Above	Α	N								
D	Information Services	1	Tax Report & Record Documentation										
	_	2	Data Processing/Info Gathering			Α	N						
		3	Comparable and Market Studies	Α	N								
		4	Advertising			Α	N						
		5	Cost Estimators										
		6	Cost Certification										
		7	Review of Annual Reports										
		8	Wage Match										
Е	Other Services	1	Architect & Engineering										
		2	Surveying										
		3	Investigation					S	R				
		4	Bankruptcy			Α	N						

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority

RD Instruction 2024-A Exhibit D Table D-2 Page 2

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Business & Industry

Program Activity

Third Cl	naracter: Purpose	Fourth	Character: Detail	1 - Prod	essing	2 - Sei	rvicing	3 - Custo	dial	4 - Acq	uired	5 - Inven	tory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
Е	Other Services	5	Foreclosure (Non-Judicial State)(Note 1)								, ,		, ,
	•	6	Title Search			S	N	S	R				
		7	Trustee Agency (Foreclosure Actions)										
		8	Auctioneer (See Note 2)										
		9	Interpreter Services										
		Α	Mediation (No State Program)										
		В	Attorney Serv. Foreclosure (Judicial) (Note 1)			Α	R						
		С	Evictions										
		D	Spec. Writing										
		E	(N/A)										
F	Maintenance/	1	Property Management/Caretaking					S	R			S	N
	Management	2	Hauling										
		3	Temporary Custodial					S	R				
		4	Other										
G	Repairs/	1	Onsite (Note 3)										
	Improvements	2	Offsite										
Н	Real Estate Broker	1	Commission										
	(Exclusive Listing)	2	Bonus										
I	Real Estate Broker	1	Commission										
	(Open Listing)	2	Bonus										
J	Environmental	1	NEPA-Environmental Assessments	Α	N	Α	N					Α	N
<u>-</u>	(Contractual or	2	NEPA-Environmental Impact Statements	Α	N	Α	N					Α	N
	NonContractual)	3	Miscellaneous NEPA Studies	S	N	S	N					S	N
	(Note 2)	4	Archeological Surveys	S	N	S	N					S	N
		5	Miscellaneous Historical Preservation Activities	s	N	s	N					S	N
		6	Endangered Species Studies	S	N	S	N					S	N
		7	Wetland Delineations	S	N	S	N					S	N
		8	Preliminary Assessments (Notes 3 & 5)									Α	R
		9	Site Inspections and Remedial Investigations/ Feasibility Studies (Notes 3 & 5)									Α	R

 $Column (a) - Authorities: \ A = Administrator; \ S = State \ Director; \ D = Rural \ Development \ Manager; \ C = Community \ Development \ Manager; \ Blank = No \ Authority \ Authorit$

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Business & Industry

Third C	haracter: Purpose	Fourth	Character: Detail					Program	Activity				
				1 - Proc	essing	2 - Se	rvicing	3 - Custoo	dial	4 - Acq	uired	5 - Inver	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
J	Environmental (Contractual or	Α	Remedial Actions (Notes 3 & 5)									Α	R
	NonContractual) (Note 2)	В	Removal Actions (Notes 3, 5 & 6)					Α	R			Α	R
		С	Emergency Response Activities (Notes 3, 5 & 6)					Α	R			Α	R
		D	Underground Storage Tank Removals (Notes 3, 5 & 6)					Α	R			Α	R
		Е	Underground Storage Tank Corrective Actions (Notes 3 & 5)									Α	R
		F	Lead Based Paint Testing and Inspections (Note 5)									s	N
		G	Lead Based Paint Abatement Activities (Note 5)									s	R
		Н	Transaction Screen Questionnaire (Note 4)	s	N	s	N	s	R	S	R	s	N
		I	Phase I Environmental Site Assessments (Note 4)	s	N	s	N	s	R	S	R	s	N
		J	Phase II Environmental Site Assessments (Note 4)	s	N	s	N	s	R	S	R	s	N
		K	Mold Testing and Inspection							S	R	S	R
		L	Mold Abatement Activities									S	R
K	Asset Investigation	1	Large Debt Settlement										
		2	Debt Settlement										
L-M	Reserved												
N	NonContractual	1	Real Estate Taxes			S	R					S	R
	Payments (Note 2)	2	Personal Property Taxes			S	N/R					S	R
		3	Insurance			S	R					S	R
		4	Prior and Junior Liens			S	R	S	R			S	R
		5	Recording, Filing			S	N					S	N
		6	Mediation (State Certified Program)			S	N/R					S	N
		7	Land Acquisition			S	N/R					S	R
		8	Authorized Selling Expenses	Α	R	S	N/R					S	R
		9	Protective Advance			S	N/R					S	N

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority

RD Instruction 2024-A Exhibit D Table D-2 Page 4

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Business & Industry

Program Activity

Third Ch	naracter: Purpose	Fourth	Character: Detail	1 - Proc	essing	2 - Ser	vicing	3 - Custod	ial	4 - Acc	uired	5 - Inver	itory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
N	NonContractual	Α	Utilities	Α	R	S	N/R	S	N/R			S	N
	Payments (Note 2)	В	Other	Α	N	Α	N	S	N/R	Α	R	S	N
		С	Selling Points										
		D	(N/A)										
O-X	Reserved												
Υ	Managerial	1	Credit Reports (Note 7)										
	-	6	Profile Credit Reports										
		K	Claims and Judgements										
Z	Other	1	Miscellaneous										

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

- 1) Includes reimbursable costs.
- 2) An employee does not need a contracting officer warrant to process noncontractual charges.
- 3) These activites applicable for response actions conducted pursuant to the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), Resource Conservation and Recovery Act (RCRA), and Toxic Substance Control Act (TSCA) or state laws governed by these statutes. All response actions shall be conducted by environmental professionals.
- 4) These activities refer to due diligence investigations conducted to evaluate real property for the presence of contamination in loan processing/servicing activities.
- 5) These activities are conducted on inventory properties and refer to pre-remedial and remedial actions conducted pursuant tenvironmental statutes.
- 6) These activities may be conducted on custodial property to protect the Agency's security interest.
- 7) A Credit Report may be obtained for subsequent loan requests only if a borrower has had financial problems or the report will assist in determining eligibility for an additional loan.

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Water & Waste Disposal Programs

Third Ch	aracter: Purpose	Fourth	Character: Detail	. madio B				Program A	Activity				
				1 - Proc	essing	2 - Ser	rvicing	3 - Custod	ial	4 - Acc	uired	5 - Inver	tory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
Α	Inspection	1	Real Estate	ì	` '	` /		Ì	<u> </u>	ì	` _	` ,	
	•	2	Chattel	ĺ									
		3	Crop	ĺ									
		4	Repairs	ĺ									
		5	Construction										
		6	Supervisory	ĺ									
В	Appraisals	1	Real Estate										
_	<u>-</u> '	2	Chattel	ĺ									
		3	Crop	ĺ									
С	Analysis & Audits	1	Yearend Analysis/Reports/Audits										
	•	2	Subordination	İ									
		3	Graduation										
		4	Farm Management Specialist	İ									
		5	Debt Settlement	ĺ									
		6	Budget Plan	ĺ									
		7	Financial Analysis	ĺ									
		8	Interest Credit Renewal										
		9	Account Auditing/CPA Studies										
		Α	Other Than Above										
D	Information Services	1	Tax Report & Record Documentation										
	-	2	Data Processing/Info Gathering										
		3	Comparable and Market Studies	ĺ									
		4	Advertising										
		5	Cost Estimators										
		6	Cost Certification										
		7	Review of Annual Reports										
		8	Wage Match										
E	Other Services	1	Architect & Engineering										
	•	2	Surveying	İ									
		3	Investigation	İ									
		4	Bankruptcy										
		5	Foreclosure (Non-Judicial State)(Note 1)										

Column (a) - Authorities: A=Administrator; S=State Director; Blank=No Authority
Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

RD Instruction 2024-A Exhibit D Table D-3 Page 2

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Water & Waste Disposal Programs

Third Cl	haracter: Purpose	Fourth	Character: Detail					Program A	Activity				
				1 - Proc	essing	2 - Ser	vicing	3 - Custod	lial	4 - Acc	quired	5 - Inver	itory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
Е	Other Services	6	Title Search										
-	_	7	Trustee Agency (Foreclosure Actions)										
		8	Auctioneer (See Note 2)										
		9	Interpreter Services										
		Α	Mediation (No State Program)										
		В	Attorney Serv. Foreclosure (Judicial) (Note 1)										
		С	Evictions										
		D	Spec. Writing										
		Е	(N/A)										
F	Maintenance/	1	Property Management/Caretaking										
_	Management	2	Hauling										
		3	Temporary Custodial										
		4	Other										
G	Repairs/	1	Onsite (Note 3)										
	Improvements	2	Offsite										
Н	Real Estate Broker	1	Commission										
	(Exclusive Listing)	2	Bonus										
I	Real Estate Broker	1	Commission										
	(Open Listing)	2	Bonus										
J	Environmental	1	NEPA-Environmental Assessments	Α	N	Α	N					Α	N
	(Contractual or	2	NEPA-Environmental Impact Statements	Α	N	Α	N					Α	N
	NonContractual)	3	Miscellaneous NEPA Studies	S	N	S	N					S	N
	(Note 2)	4	Archeological Surveys	S	N	S	N					S	N
		5	Miscellaneous Historical Preservation Activities	s	N	s	N					s	N
		6	Endangered Species Studies	S	N	S	N					S	N
		7	Wetland Delineations	S	N	S	N					S	N
		8	Preliminary Assessments (Notes 3 & 5)									Α	R
		9	Site Inspections and Remedial Investigations/ Feasibility Studies (Notes 3 & 5)									Α	R
		Α	Remedial Actions (Notes 3 & 5)									Α	R
		В	Removal Actions (Notes 3, 5 & 6)					Α	R			Α	R

Column (a) - Authorities: A=Administrator; S=State Director; Blank=No Authority

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Water & Waste Disposal Programs

Third Ch	naracter: Purpose	Fourth	Character: Detail		•			Program A	Activity				
				1 - Proc	essing	2 - Ser	rvicing	3 - Custod	lial	4 - Acc	Juired	5 - Inver	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
J	Environmental (Contractual or	С	Emergency Response Activities (Notes 3, 5 & 6)					Α	R			Α	R
	NonContractual) (Note 2)	D	Underground Storage Tank Removals (Notes 3, 5 & 6) Underground Storage Tank Corrective Actions					Α	R			Α	R
		Е	(Notes 3 & 5)									Α	R
		F	Lead Based Paint Testing and Inspections (Note 5)									s	N
		G	Lead Based Paint Abatement Activities (Note 5)									s	R
		н	Transaction Screen Questionnaire (Note 4)	S	N	S	N	s	R	S	R	s	N
		ı	Phase I Environmental Site Assessments (Note 4) Phase II Environmental Site Assessments (Note	s	N	S	N	S	R	s	R	s	N
		J	(4)	S	N	S	N	s	R	S	R	s	N
		K	Mold Testing and Inspection							S	R	S	R
		L	Mold Abatement Activities									S	R
		M	Public Notices	S	N	S	N					S	N
K	Asset Investigation	1	Large Debt Settlement										
		2	Debt Settlement										
L-M	Reserved												
N	NonContractual	1	Real Estate Taxes										
	Payments (Note 2)	2	Personal Property Taxes										
		3	Insurance										
		4	Prior and Junior Liens										
		5	Recording, Filing										
		6	Mediation (State Certified Program)										
		7	Land Acquisition										
		8	Authorized Selling Expenses										
		9	Protective Advance										
		Α	Utilities										
		В	Other										
		С	Selling Points										
		D	(N/A)										
O-X	Reserved												
Υ	Managerial	1	Credit Reports (Note 7)										
-	•	6	Profile Credit Reports										
Z	Other	1	Miscellaneous	Α	N/R	Α	N/R	Α	R	Α	R	Α	N

Column (a) - Authorities: A=Administrator; S=State Director; Blank=No Authority
Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

RD Instruction 2024-A Exhibit D Table D-3 Page 4

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Water & Waste Disposal Programs

- 1) Includes reimbursable costs.
- 2) An employee does not need a contracting officer warrant to process noncontractual charges.
- 3) These activites applicable for response actions conducted pursuant to the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), Resource Conservation and Recovery Act (RCRA), and Toxic Substance Control Act (TSCA) or state laws governed by these statutes. All response actions shall be conducted by environmental professionals.
- 4) These activities refer to due diligence investigations conducted to evaluate real property for the presence of contamination in loan processing/servicing activities.
- 5) These activities are conducted on inventory properties and refer to pre-remedial and remedial actions conducted pursuant tenuring numbers and refer to pre-remedial and remedial actions conducted pursuant tenuring numbers and refer to pre-remedial and remedial actions conducted pursuant tenuring numbers and refer to pre-remedial and remedial actions conducted pursuant tenuring numbers and refer to pre-remedial and remedial actions conducted pursuant tenuring numbers and refer to pre-remedial actions conducted pursuant tenuring numbers and refer to pre-remedial actions conducted pursuant tenuring numbers and refer to pre-remedial actions conducted pursuant tenuring numbers and refer to pre-remedial actions conducted pursuant tenuring numbers and refer to pre-remedial actions actions actions are not actions and remedial actions are not actions and remedial actions actions are not actions and remedial actions are not actions actions and remedial actions are not actions and remedial actions are not actions actions actions are not actions actions and remedial actions are not actions actions actions are not actions a
- 6) These activities may be conducted on custodial property to protect the Agency's security interest.
- 7) A Credit Report may be obtained for subsequent loan requests only if a borrower has had financial problems or the report will assist in determining eligibility for an additional loan.

RD Instruction 2024-A Exhibit D Table D-4

(Reserved)

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Single Family Housing Programs

Third Character: Purpose	Four	th Character: Detail					Program	Activity				
			1 - Proc	essing	2 - Sei	rvicing	3 - Custoo	dial	4 - Acq	uired	5 - Inver	ntory
Code Contract Purpose	Code	e Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
A Inspection	1	Real Estate	Α	N	Α	N	SDC	R	SDC	R	SDC	N
<u>,</u>	2	(N/A)										
	3	(N/A)										
	4	Repairs	С	N	S	N	SDC	R			SDC	N
	5	Construction	С	N	S	N	Α	R			Α	N
	6	Supervisory										
B Appraisals	1	Real Estate	S	N/R	S	N/R	S	R	S	R	S	R
	2	(N/A)										
	3	(N/A)										
C Analysis & Audits	1	Yearend Analysis/Reports/Audits										
<u> </u>	2	Subordination										
	3	Graduation										
	4	(N/A)										
	5	Debt Settlement										
	6	Budget Plan										
	7	Financial Analysis										
	8	Interest Credit Renewal										
	9	Account Auditing/CPA Studies										
	Α	Other Than Above										
D Information Services	1	Tax Report & Record Documentation									S	N
	2	Data Processing/Info Gathering									Α	N
	3	Comparable and Market Studies									S	N
	4	Advertising			SDC	N	SDC	R	SDC	R	SDC	N/R
	5	Cost Estimators	Α	N							Α	N
	6	Cost Certification										
	7	Review of Annual Reports										
	8	Wage Match	S	N	S	N						

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank-No Authority Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

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Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Single Family Housing Programs

Third C	naracter: Purpose	Fourt	h Character: Detail					Program .	Activity				
				1 - Proc	essing	2 - Ser	vicing	3 - Custod	lial	4 - Acc	uired	5 - Inve	ntory
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
Е	Other Services	1	Architect & Engineering	ì						ì			
-	•	2	Surveying										1
		3	Investigation										
		4	Bankruptcy			S	N	S	N/R	S	N/R	S	N/R
		5	Foreclosure (Non-Judicial State) (Note 1)			S	R	S	R	S	R	S	N
		6	Title Search			SDC	N	SDC	R	SDC	R	SDC	R
		7	Trustee Agency (Foreclosure Actions)										
		8	Auctioneer										
		9	Interpreter Services	S	N	S	N	S	N	S	N	S	R
		Α	Mediation (No State Program)	Α	N/R	Α	R	Α	R	Α	R	Α	R
		В	Attorney Serv. Foreclosure (Judicial) (Note 1)			s	R	s	R	s	R	s	R
		С	Evictions										
		D	Spec. Writing										
		Е	Supervisory Visits										
F	Maintenance/	1	Property Management/Caretaking			Α	N	SDC	R	SDC	R	SDC	R
-	Management	2	Hauling										
		3	Temporary Custodial										
		4	Other	Α	N								
G	Repairs/	1	Onsite (Note 7)					SDC	R	SDC	R	SDC	R
	Improvements	2	Offsite										
Н	Real Estate Broker	1	Commission									SDC	R
	(Exclusive Listing)	2	Bonus										
		3	Other										
I	Real Estate Broker	1	Commission									SDC	R
	(Open Listing)	2	Bonus										
J	Environmental	1	NEPA-Environmental Assessments	Α	N	Α	N					Α	N
	(Contractual or	2	NEPA-Environmental Impact Statements	Α	N	Α	N					Α	N
	NonContractual)	3	Miscellaneous NEPA Studies	S	N	S	N					S	N
	(Note 2)	4	Archeological Surveys	S	N	S	N					S	N

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank-No Authority Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Single Family Housing Programs

Third Character: Purpose		Fourt	h Character: Detail	Program Activity										
				1 - Processing		2 - Servicing		3 - Custodial		4 - Acquired		5 - Inver	ntory	
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	
J	Environmental	5	Miscellaneous Historical Preservation Activities	s	N	s	N					s	N	
	(Contractual or	6	Endangered Species Studies	S	N	S	N					S	N	
	NonContractual)	7	Wetland Delineations	S	N	S	N					S	N	
	(Note 2)	8	Preliminary Assessments (Notes 3 & 5)									Α	R	
		9	Site Inspections and Remedial Investigations/ Feasibility Studies (Notes 3 & 5)									Α	R	
		Α	Remedial Actions (Notes 3 & 5)									Α	R	
		В	Removal Actions (Notes 3, 5 & 6)					Α	R	Α	R	Α	R	
		С	Emergency Response Activities (Notes 3, 5 & 6) Underground Storage Tank Removals					Α	R	Α	R	Α	R	
		D	(Notes 3, 5 & 6)					Α	R	Α	R	Α	R	
		Е	Underground Storage Tank Corrective Actions (Notes 3 & 5)									Α	R	
		F	Lead Based Paint Testing and Inspections (Note 5)							s	R	s	R	
		G	Lead Based Paint Abatement Activities (Note 5)									S	R	
		Н	Transaction Screen Questionnaire (Note 4)	s	N	s	N	s	R	s	R	s	N	
		1	Phase I Environmental Site Assessments (Note 4)	s	N	s	N	s	R	s	R	s	N	
		J	Phase II Environmental Site Assessments (Note 4)	s	N	s	N	s	R	s	R	s	N	
		K	Mold Testing and Inspection							S	R	s	R	
		L	Mold Abatement Activities									S	R	
K	Asset Investigation	1	Large Debt Settlement											
	_	2	Debt Settlement											
L-M	Reserved													
N	NonContractual	1	Real Estate Taxes			Α	R	Α	R	Α	R	SDC	R	
	Payments (Note 2)	2	Personal Property Taxes			SDC	R	SDC	R	SDC	R	SDC	R	
		3	Insurance			SDC	R	SDC	R	SDC	R	SDC	R	
		4	Prior and Junior Liens			SDC	R	SDC	R	SDC	R	SDC	R	
		5	Recording, Filing			SDC	N	SDC	R	SDC	R	SDC	R	

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank-No Authority

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Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Single Family Housing Programs

Third Character: Purpose		Fourt	h Character: Detail	Program Activity										
				1 - Prod	essing	2 - Servicing		3 - Custodial		4 - Acquired		5 - Inver	ntory	
Code Contract Purpose		Code	e Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	
N	NonContractual	6	Mediation (State Certified Program)	À	N/R	A	R	A	R	A	R	Α	N	
	Payments (Note 2)	7	Land Acquisition										1	
		8	Authorized Selling Expenses			SDC	R			SDC	R			
		9	Protective Advance			SDC	R						1	
		Α	Utilities			SDC	R	SDC	R	SDC	R	SDC	R	
		В	Other	Α	N/R	Α	N/R	Α	N/R	Α	N/R	Α	N/R	
		С	Selling Points											
		D	Co-Pay/Homestead Appraisals											
		Е	Reimbursement Negative Escrow			SDC	R							
		F	Seller's Portion Current Year Taxes			SDC	R							
O-X	Reserved													
Υ	Managerial	1	Credit Reports	S	R	S	N							
	-	6	Profile Credit Reports	Α	N	S	N							
		8	Central Servicing Center(CSC) (General)			Α	N/R							
		9	CSC Initial Tax Escrow Deposit			Α	R							
		Α	CSC Current Tax Payment			Α	R						T	
		В	CSC Tax Penalties for RHS			Α	R						1	
		С	CSC Tax Penalties for Borrower			Α	R						T	
		D	Miscellaneous	Α	N/R	Α	N/R							
		Е	CSC Homeowners' Insurance			Α	R						1	
		F	CSC Flood Insurance			Α	R							
		G	CSC Force Place Homeowners' Insurance			Α	R							
		Н	CSC Force Place Flood Insurance			Α	R							
		Ι	CSC Tax Service Fee			Α	R							
		J	CSC Small Escrow Shortages			Α	R							
		K	Claims and Judgements			Α	R							
		L	CSC Workload Contracts			Α	R							
		М	States' Workload Contracts			S	R							
		N	CSC Large Escrow Shortages			Α	R							
		Р	CSC Flood Determinations			Α	R							
Z	Other	1	Miscellaneous	Α	N/R	Α	N/R	Α	R	Α	R	Α	N/R	

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank-No Authority

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Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Single Family Housing Programs

- 1) Includes reimbursable costs.
- 2) An employee does not need a contracting officer warrant to process noncontractual charges.
- 3) These activities applicable for response actions conducted pursuant to the Comprehensive Environmental Response Compensation, and Liability Act (CERCLA), Resource Conservation and Recovery Act (RCRA), and Toxic Substance Control Act (TSCA) or state laws governed by these statutes. All response actions shall be conducted by environmental professionals.
- 4) These activities refer to due diligence investigations conducted to evaluate real property for the presence of contamination in loan processing/servicing activities.
- 5) These activities refer to pre-remedial and remedial actions conducted on applicable properties pursuant tœnvironmental statutes. Expenses for Lead Based Paint Testing and Abatement Activities on inventory properties are charged back to the affected property account. Lead Based Paint Testing expenses on acquired properties are charged back to the borrower's account.
- 6) These activities may be conducted on custodial property to protect the Agency's security interest.
- 7) District (D) and County (C) program authority is limited to \$15,000 per property. Administrator (A) and State Director (S) have no limit.

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Multi-Family Housing Programs

Third Character: Purpose	Fourth	Character: Detail		Program Activity											
			1 - Pro	cessing	2 - Ser	vicing	3 - Cus	stodial	4 - Acc	quired	5 - Inve	ntory			
Code Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)			
A Inspection	1	Real Estate													
	2	(N/A)													
	3	(N/A)													
	4	Repairs	SD	N	SD	N	SD	R	SD	R	SD	R			
	5	Construction	S	N	S	N	S	R	S	R	S	R			
	6	Supervisory													
B Appraisals	1	Real Estate	S	N	S	N	S	R	S	R	S	R			
	2	(N/A)													
	3	(N/A)													
C Analysis & Audits	1	Yearend Analysis/Reports/Audits			S	N	Α	R	S	R	Α	R			
	2	Subordination													
	3	Graduation													
	4	(N/A)													
	5	Debt Settlement													
	6	Budget Plan													
	7	Financial Analysis													
	8	Interest Credit Renewal													
	9	Account Auditing/CPA Studies													
	Α	Other Than Above													
D Information Services	1	Tax Report & Record Documentation													
·	2	Data Processing/Info Gathering													
	3	Comparable and Market Studies	Α	N	S	N	Α	R	S	R	Α	R			
	4	Advertising	SDC	N	SDC	N	SDC	R	SDC	R	SDC	R			
	5	Cost Estimators	Α	N	S	N	Α	R	S	R	Α	R			
	6	Cost Certification	Α	N	S	N	Α	R	S	R	Α	R			
	7	Review of Annual Reports													
	8	Wage Match	S	N	S	N	S	R	S	R	S	R			
E Other Services	1	Architect & Engineering													
	2	Surveying													
	3	Investigation													
	4	Bankruptcy													
	5	Foreclosure (Non-Judicial State) (Note 1)			S	R	S	R	S	R					

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Multi-Family Housing Programs

Third Character: Purpose		Fourth	Character: Detail	Program Activity										
				1 - Pro	cessing	2 - Sei	rvicing	3 - Cus	stodial	4 - Acc	uired	5 - Inve	ntory	
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	
Е	Other Services	6	Title Search											
		7	Trustee Agency (Foreclosure Actions)											
		8	Auctioneer (See Note 7)											
		9	Interpreter Services	S	R	S	R	S	R	S	R	S	R	
		Α	Mediation (No State Program)	Α	N/R	Α	R	Α	R	Α	R	Α	R	
		В	Attorney Serv. Foreclosure (Judicial) (Note 1)			S	R	Α	R	Α	R			
		С	Evictions											
		D	Spec. Writing											
		Е	Supervisory Visits											
F	Maintenance/	1	Property Management/Caretaking					S	R	SD	R	SD	R	
	Management	2	Hauling											
		3	Temporary Custodial											
		4	Other											
G	Repairs/	1	Onsite (Note 3)											
<u>-</u>	Improvements	2	Offsite											
Н	Real Estate Broker	1	Commission											
	(Exclusive Listing)	2	Bonus											
I	Real Estate Broker	1	Commission											
	(Open Listing)	2	Bonus											
J	Environmental	1	NEPA-Environmental Assessments	Α	N	Α	N					Α	N	
	(Contractual or	2	NEPA-Environmental Impact Statements	Α	N	Α	N					Α	N	
	NonContractual)	3	Miscellaneous NEPA Studies	S	N	S	N					S	N	
	(Note 2)	4	Archeological Surveys	S	N	S	N					S	N	
		5	Miscellaneous Historical Preservation Activities	S	N	S	N					S	N	
		6	Endangered Species Studies	S	N	S	N					S	N	
		7	Wetland Delineations	S	N	S	N					S	N	
		8	Preliminary Assessments (Notes 3 & 5)									Α	R	
		9	Site Inspections and Remedial Investigations/									Α	R	
			Feasibility Studies (Notes 3 & 5)									1		

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Multi-Family Housing Programs

Third	Character: Purpose	Fourth Character: Detail Program Activity											
			·		1 - Processing		2 - Servicing		todial	4 - Acc	uired	5 - Inve	ntorv
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
J	Environmental (Contractual	А	Remedial Actions (Notes 3 & 5)	(ω)	(5)	(α)	(5)	(α)	(8)	(u)	(6)	A	R
<u> </u>	or NonContractual)	В	Removal Actions (Notes 3, 5 & 6)					Α	R			Α	R
	(Note 2)	С	Emergency Response Activities (Notes 3. 5 & 6)					A	R			A	R
		D	Underground Storage Tank Removals (Notes 3, 5 & 6)					Α	R			Α	R
		Е	Underground Storage Tank Corrective Actions (Notes 3 & 5)									Α	R
		F	Lead Based Paint Testing and Inspections (Note 5)							S	R	s	R
		G	Lead Based Paint Abatement Activities (Note 5)									s	R
		Н	Transaction Screen Questionnaire (Note 4)	s	N	s	N	s	R	s	R	s	N
		I	Phase I Environmental Site Assessments (Note 4)	s	N	s	N	S	R	S	R	s	R
		J	Phase II Environmental Site Assessments (Note 4)	s	N	s	N	S	R	s	R	s	R
		K	Mold Testing and Inspection							S	R	S	R
		L	Mold Abatement Activities									S	R
K	Asset Investigation	1	Large Debt Settlement										
		2	Debt Settlement										
L-M	Reserved												
N	NonContractual	1	Real Estate Taxes			SDC	N/R	SDC	N/R			SDC	N/R
	Payments (Note 2)	2	Personal Property Taxes										
		3	Insurance			SDC	R	SDC	R			SDC	R
		4	Prior and Junior Liens			SDC	R	SDC	R			SDC	R
		5	Recording, Filing	Α	N	SDC	N	SDC	R	SDC	R	SDC	R
		6	Mediation (State Certified Program)									Α	R
		7	Land Acquisition									SDC	R
		8	Authorized Selling Expenses			SDC	R	SDC	R	SDC	R	SDC	R
		9	Protective Advance			S	R					S	R
		Α	Utilities					SDC	R			SDC	R
		В	Other	Α	N/R	Α	N/R	Α	N/R	Α	N/R	Α	N/R
		С	Selling Points									SDC	R
		D	Co-Pay/Homestead Appraisals										

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Program Authority to Request Contract Services and Make NonContractual Payments Recoverability of Program Loan Cost Expenses Multi-Family Housing Programs

Third C	Character: Purpose	Fourth	Character: Detail	Program Activity									
				1 - Processing 2 - Servicing		3 - Custodial		4 - Acquired		5 - Inventory			
Code	Contract Purpose	Code	Detail	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)	(a)	(b)
O-X	Reserved												
Υ	Managerial	1	Credit Reports	S	R	S	N						
Z	Other	1	Miscellaneous	Α	N/R	Α	N/R	Α	R	Α	R	Α	N/R

Column (a) - Authorities: A=Administrator; S=State Director; D=Rural Development Manager; C=Community Development Manager; Blank=No Authority

Column (b) - Recoverability: N=Nonrecoverable; R=Recoverable; Blank=No Authority

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- 1) Includes reimbursable costs.
- 2) An employee does not need a contracting officer warrant to process noncontractual charges.
- 3) These activities applicable for response actions conducted pursuant to the Comprehensive Environmental Response Compensation, and Liability Act (CERCLA), Resource Conservation and Recovery Act (RCRA), and Toxic Substance Control Act (TSCA) or state laws governed by these statutes. All response actions shall be conducted by environmental professionals.
- 4) These activities refer to due diligence investigations conducted to evaluate real property for the presence of contamination in loan processing/servicing activities.
- 5) These activities refer to pre-remedial and remedial actions conducted on applicable properties pursuantatovironmental statutes Expenses for Lead Based Paint Testing and Abatement Activities on inventory properties are charged back to the affected property account. Lead Based Paint Testing expenses on acquired properties are charged back to the borrower's account.
- 6) These activities may be conducted on custodial property to protect the Agency's security interest.
- 7) District (D) and County (C) program authority is limited to \$15,000 per property. Administrator (A) and State Director (S) have no limit.